

**CONTAINER CORPORATION OF INDIA LTD.
(A NAVRATNA UNDERTAKING OF GOVT. OF INDIA)**



Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076.

CIN : L63011DL1988GOI030915, e-mail : investorrelations@concorindia.com,

Tel. Nos. : 41673093-96, 41222500/600/700

website : <http://www.concorindia.com>

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Notice is hereby given that CONCOR's Board of Directors in its meeting held on 07th February, 2020 has fixed Record date as 20th February 2020 (Thursday) for the purpose of determining the entitlement of members to Interim Dividend @15% (Rs.0.75 per share on equity share of Rs.5/- each), declared by the Board in its aforesaid meeting for the financial year 2019-20. Further, Interim dividend will be paid:

(i) to those Members whose names will appear in the Register of Members of the Company, after giving effect to all valid Share Transfers in physical form lodged with the Company and its Registrar on or before 20th February 2020; or

(ii) in respect of Shares held in electronic form, to those "deemed members" whose names appear on the Statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), at the end of business hours on 20th February 2020.

In order to avail the facility of payment of dividend through Electronic Clearing Service (ECS), members of the Company, holding their shares in Demat mode are requested to submit the duly filled in ECS mandate form to their Depository Participant and those holding physical shares to our Share Transfer Agents and Registrar: *M/s Beetal Financial & Computer Services (P) Ltd., BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062.* ECS instructions once furnished by the member will supersede all his/ her previous bank mandates/details. ECS mandate form is available on Company's website: www.concorindia.com.

For Container Corporation of India Ltd.

Place: New Delhi
Date : 07.02.2020

sd/-
ED (Finance) & Company Secretary